

Village Charter Academy
Board Minutes
May 19, 2018
9:00 a.m.-1:00 p.m.
 Village Charter Academy, Room 12
 7357 Jordan Ave.
 Canoga Park, CA, 91303

Village Charter Academy Vision Statement

I. Call To Order 9:14

II. Roll Call

	Present	Absent
Diane Pritchard	X	_____
Michael Heatherton	_____	X
Cheryl Sanders	_____	X
Susan Pritchard-Musone	X	_____
Elayne Berg-Wilion	X	_____
Jirusha Lopez	X	_____
Brandee Hemmer	_____	X

III. Public Comment-

No public comments

Annual Meeting Agenda:

- A. Motion to re-elect board members with expiring terms (Lopez, Sanders, Pritchard-Musone, Heatherton, Hemmer) by Berg-Wilion, 2nd by Pritchard Musone, passed unanimously. The board will review term limits and will make possible changes.

	Yes	NO
Susan Pritchard Musone	X	_____
Diane Pritchard	X	_____
Jirusha Lopez	X	_____
Elayne Berg-Wilion	X	_____

- B. Motion to elect Cheryl Sanders as President by Berg-Wilion, 2nd by Pritchard Musone , passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	_____
Diane Pritchard	X	_____
Jirusha Lopez	X	_____
Elayne Berg-Wilion	X	_____

- C. Motion to elect Diane Pritchard for Treasurer/Fiscal Officer by Berg-Wilion, 2nd Lopez, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	_____
Diane Pritchard	X	_____
Jirusha Lopez	X	_____
Elayne Berg-Wilion	X	_____

- D. Motion to elect Susan Pritchard Musone as Secretary by Berg-Wilion, 2nd by Lopez, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	_____
Diane Pritchard	X	_____
Jirusha Lopez	X	_____
Elayne Berg-Wilion	X	_____

- E. Motion to approve the 2018-2019 meetings by Pritchard-Musone, 2nd by Berg-Wilion for:
- August 18
 - September 22
 - October 27
 - December 8
 - January 26
 - February 23

March 23

May 18

June 15

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

F. No departing Board members.

G. Motion to readopt the Board's Conflict of Interest (Code of Ethics) unchanged by Berg-Wilion, 2nd Pritchard Musone passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

J. Revisions to Board's Bylaws will be reviewed in accordance with the petition renewal to ensure cohesion between them in June.

Regular Meeting Agenda

IV. Approval Of Minutes: Motion to approve of minutes from April 21, 2018 by Lopez, 2nd Pritchard Musone, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

V. Committee Summaries for 17-18 will be done in the June Meeting.

VI. Policy Review, Agenda Items for Discussion and Possible Action

1. LCAP- Board Review of Local Accountability Measures

a. Motion to approve that State Priority 3 and State Priority 4 have been met by Lopez , 2nd by Berg Wilion , passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

2. Motion to approve LCAP as amended by Berg Wilion, 2nd by Lopez, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

3. Motion to approve School Nutrition Plus contract extension by Pritchard Musone, 2nd Berg Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	

Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

4. Motion to approve of CharterLife renewal by Lopez, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

5. Motion to approve salary scale for RSP as amended by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

6. Charter Renewal- board will receive elements as completed. A special meeting will be held in June for approval.

VII. Budget Report

1. Budget Presentation by Ed Tec.

a. Motion to approved budget presentation, check register, credit card expenditures, and bank reconciliation by Pritchard Musone, 2nd Berg Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

b. Motion to approve budget for the 18-19 SY by Berg Wilion, 2nd by Lopez, passed unanimously

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	

VIII. Meeting adjournment

Motion to adjourn the meeting by Pritchard Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Jirusha Lopez	X	
Elayne Berg-Wilion	X	